

**MINUTES  
CITY COUNCIL REGULAR MEETING  
FEBRUARY 1, 2016  
5:00 P.M.**

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CALL TO ORDER: Mayor Grogan called the meeting to order at 5:00 p.m.

ROLL CALL: Present were Mayor W. James Grogan, Councilmember Angie Smith, Councilmember Caleb Phillips, Councilmember Jason Power, Councilmember Mike Sosebee, City Attorney Dana Miles, City Manager David Headley, City Clerk Bonnie Warne and Roads Dept. Trampas Hansard.

INVOCATION AND PLEDGE: Invocation and pledge was led by Caleb Phillips.

AGENDA: Motion to amend the agenda #6 Accept 3 Positions: Utilities Maintenance Worker, Roads Equipment Operator I and II by: C. Phillips/A. Smith. Vote carried unanimously. Motion to approve the amended agenda by: A. Smith/C. Phillips. Vote carried unanimously.

MINUTES: Motion to approve the minutes of the regular meeting January 4, 2016 and the work session January 25, 2016 by: J. Power/M. Sosebee. Vote carried unanimously.

Animal Control Board Members: Motion to appoint Gilbert Merritt, Samantha Turner, and Dr. Larry Anderson to the Animal Control Board by: C. Phillips/J. Power. Vote carried unanimously in favor.

Water Rate Increase – Mayor Grogan requested to table per City Manager for a rate study update. Motion to table until March 3<sup>rd</sup> by: J. Power/M. Sosebee. Vote carried unanimously in favor.

Request Staff to Bid Proposed Park Concept – Motion to direct City Manager David Headley to acquire 3 proposals for architectural drawings on the park and have them present their ideas at the March 21<sup>st</sup> work session by: M. Sosebee/C. Phillips. Vote carried unanimously in favor.

Accept 3 Staff Positions: Utilities Maintenance Worker, Roads Equipment Operator I and II: Motion to approve filling 3 staff positions by: M. Sosebee/J. Power. Vote carried unanimously in favor.

Howser Mill Subdivision Dedication of Roads – Motion to approve the acceptance of the roads in Howser Mill Subdivision (Howser Mill Road, River Mill Lane, Mill Stone Drive, and Mill Crossing) and waive criteria 1 in the development regulations to wait 15 months from petition to dedicate roads by: J. Power/ C. Phillips. Vote carried unanimously in favor.

Budget Amendment FY 2015-16 for Animal Control \$20K from General Fund Reserves: Motion to approve the \$20K budget amendment for FY 15-16 for Animal Control from General Fund reserves by: A. Smith/C. Phillips. Vote carried unanimously in favor.

Board Renewals: Motion to approve the following Board reappointments to DDA through 2020: Gordon Pirkle, Keith Stone, Cindy Elliott and Dawson County Board of Health for Jack Connor by: M. Sosebee/J. Power. Vote carried unanimously in favor.

Water Department Write Offs for Oct-Dec 2015: Motion to approve authorizing the uncollected debt of \$1030.42 to be written off by: M. Sosebee/C. Phillips. The vote carried unanimously in favor.  
Exhibit "A"

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Staff Trainings: Motion to approve the following staff trainings by: J. Power/A. Smith. Vote carried unanimously in favor.

- David Headley – GA City–County Management Association, March 23-25, in Athens
- Bonnie Warne – Finance Management Level II Certification – 7 Online Classes

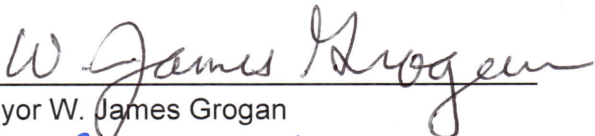
City Manager David Headley updated Council on S.P.L.O.S.T. and that the Citizens Discussion Workshop on January 26<sup>th</sup> was a great meeting with 16 attendees from the city and county.

City Clerk Bonnie Warne updated Council that the Dec 2015 bank statements are all balanced with no discrepancies and the revenues/expenditures are in budget. The L.O.S.T. received in December was \$84,637.50 and the S.P.L.O.S.T. \$81,498.10. Three Draws to GEFA on the DWSRF loan have been submitted for the painting of the water tank. We continue to pay the loans for the park and city hall acquisition from SPLOST for a total of \$62,128.


Jason Power reported that the Board of Health met and discussed the flu epidemic, that there are no cases of rabies and that there is an increase in septic tank permits issued. Mike Sosebee reported that the DDA met and introduced the newest board member John Walden. Mayor Grogan mentioned that the Citizens Workshop had a lot of citizen discussion and feedback and that Mr. Webb still has not completed the downtown survey.


ADJOURNMENT: With there being no further business to attend to the regular meeting closed and adjourned at 5:28 p.m. The motion carried unanimously; J. Power/M. Sosebee.


By: CITY OF DAWSONVILLE


  
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Mayor W. James Grogan

  
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Councilmember Caleb Phillips

  
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Councilmember Jason Power

  
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Councilmember Angie Smith

  
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Councilmember Mike Sosebee

  
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Attested: Bonnie Warne, City Clerk



90 DAY UNCOLLECTED FUNDS TO BE WRITTEN OFF				(October 1, 2015 - December 31, 2015)	
Account #	Name	Address	Owner/Renter	Due Date	Amount
4562-1	Scarlett Truelove	400 Burts Crossing Dr	Renter	10/31/2015	\$ 323.39
4943-0	Teresa Morris	101 Elliott Ct	Owner	10/31/2015	\$ 76.92
4653-1	Rebecca Rogers	95 Lloyd Seay St S	Renter	10/31/2015	\$ 337.72
2481-0	Ronald Knight	41 Pearls Way	Owner	11/31/2015	\$ 115.08
3644-0	Brittany White	70 Nashport Lane	Owner	12/31/2015	\$ 50.75
4478-0	Alison Palmour	167 Pearl Chambers Dr	Renter	12/31/2015	\$ 104.49
5043-0	Matthew Waldrip	1025 Farmington Circle	Renter	12/31/2015	\$ 22.07

Account #	Notes
4562-1	Locked off due to non-pmt and UNPAID RETURNED CHECK; midnight mover - EVICTED
4943-0	Property owner. Midnight mover; did not notify us of leaving property.
4653-1	Locked off due to non-pmt; excessive usage on account. Cannot reach customer.
2481-0	No deposit on acct; opened 2004. Promised to pay several times; no payment received.
3644-0	Left w/o notice; foreclosed property per new owner. No deposit on acct. Cannot reach customer.
4478-0	Left w/o notice. Was able to reach customer; she provided info and promise to pay. No pmt rec'd.
5043-0	Left w/o notice per Farmington Woods. Mail is returned and ph # is disconnected.



<b>Total amount to be written off</b>	<b>\$ 1,030.42</b>
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Note: The list below represents funds that have previously been written off but since collected.				
COLLECTED FUNDS FROM PREVIOUSLY WRITTEN OFF ACCOUNTS				
Account #	Name	Address	Written Off	Amount
4847-0	Caroline Maltbie	20 Flat Creek Dr	8/5/2015	\$ 129.96
<b>Total amount collected; previously written off</b>				<b>\$ 129.96</b>